

PO Box 159
242 Fredonia Avenue
Fredonia, WI 53021
Phone: 262-692-9125
Fax: 262-692-2883



Administrator:
cjenkins@village.fredonia.wi.us
Clerk:
mjohnson@village.fredonia.wi.us
Treasurer:
mdepies@village.fredonia.wi.us

Finance Committee Minutes
Thursday, April 27, 2023 at 6:00PM
Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

1. Call to order – *Called to Order by Chairperson Haas at 6:00pm*
2. Pledge of Allegiance / Roll Call – *Present: Chairperson Haas, Trustee Abegglen, and Trustee Bartz*
3. Approve Minutes of October 10, 2022 Finance Committee Meeting – *Motion to Approve by Abegglen, 2nd by Bartz. Approved Unanimously.*
4. Public Comments – No Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) Discussion and Possible Action to Reallocate 2023 CIP Funds For 1-Ton Truck
 - b) Discussion and Possible Action to Reallocate 2023 CIP Funds for Well 1 Repair, Rehab, and Upgrade

Items A and B discussed together. Administrator Jenkins presented the request to reallocate CIP dollars as recommended by DPW Director Paulus. Discussion and clarifying questions occurred. Motion to Remove \$20,000 from “Frame Repair on 1997 GMC Lift Truck”, \$10,000 from “Sewer Vac”, and \$23,000 from “Overflow at Marshals Office”, and Reallocate \$30,000 to “1-Ton Dump Truck” and \$23,000 to “Well & Booster Pump Upgrade at Well 1” by Abegglen, 2nd by Bartz. Approved Unanimously.

- c) Discussion on Staff and Citizen Compensation for Committee Meeting
Attendance – Administrator Jenkins presented that currently \$55 are being paid to Citizen Members and Treasurer Depies per Board meeting attended and \$25 to Citizen Members and Treasurer Depies per Committee meeting attended. Administrator Jenkins recommended ending both of these practices to match the previously approved removal of per diem for Trustees. Chairperson Haas stated he was in favor of ending the per meeting pay across the Board. Trustee Abegglen stated it would be a nice incentive to keep citizen members participating, but would be in favor of phasing out. Trustee Bartz weighed the pros and cons of keeping verse ending.

Motion to end citizen meeting pay as of October 2023 pay cycle by Abegglen, 2nd by Bartz. Approved Unanimously.

Motion to end compensation for meeting attendance of previously approved staff as of April 2023 pay cycle by Abegglen, 2nd by Bartz. Approved Unanimously.

6. Correspondence - *None*
7. Items for future consideration by Finance Committee – *Administrator Jenkins 2024 CIP schedule and plan, and concurred with Chairman Haas' idea of a tour of CIP items before final approval.*
8. Adjournment – *Motion to Adjourn by Bartz, 2nd by Abegglen. Approved Unanimously.*

Minutes Respectfully Submitted by Administrator Jenkins.